



Decisions of the Board of directors of Ubisoft

Paris, June 18th, 2013 – The Board of directors of Ubisoft Entertainment SA held on June 17th, 2013 has decided, subject to the prior approval of the 22nd resolution (grant ordinary performance shares free of charges) submitted to the General meeting of shareholders convened on June 27th, that any grant in favor of the corporate officers of the Company:

- shall be limited to 5% of the 1,5% global allocation set out under the said resolution,
- shall be kept in registered form up to 5% of each grant till the termination of their duties,
- shall systematically be subject to combined internal performance conditions over a four-year period which shall apply to 100% of the grants, including :
 - a Non-IFRS operating income margin of minimum 8% in average over 4 years (from fiscal year 2013-14 to fiscal year 2016-17),
 - and sales of minimum €1,700 million at March 31, 2017.

The grants shall only be effective on validation by the Compensation Committee that both conditions are reached.

The Board of directors has moreover decided to convene before the end of November, 2013 an ordinary general Meeting of shareholders in order to deliberate on the appointment of two independent directors, which would represent 45% of independent directors on the Board of directors.

It is also planned that Mrs Laurence Hubert-Moy sits on the Compensation Committee which would represent 50% of independents.

Contact

Investor Relations

Jean-Benoît Roquette
Head of Investor Relations
+ 33 1 48 18 52 39

Jean-benoit.roquette@ubisoft.com

Disclaimer

This statement may contain estimated financial data, information on future projects and transactions and future business results/performance. Such forward-looking data are provided for estimation purposes only. They are subject to market risks and uncertainties and may vary significantly compared with the actual results that will be published. The estimated financial data have been presented to the Board of Directors and have not been audited by the Statutory Auditors. (Additional information is specified in the most recent Ubisoft Registration Document filed on July 02, 2012 with the French Financial Markets Authority (*l'Autorité des Marchés Financiers*)).

About Ubisoft:

Ubisoft is a leading producer, publisher and distributor of interactive entertainment products worldwide and has grown considerably through a strong and diversified line-up of products and partnerships. Ubisoft has offices in 26 countries and has sales in more than 55 countries around the globe. It is committed to delivering high-quality, cutting-edge video game titles to consumers. For the 2012-13 fiscal year Ubisoft generated sales of €1,256 million. To learn more, please visit: www.ubisoftgroup.com.